

MVAC MINUTES – APRIL 10, 2002

The MVAC meeting was held on April 10, 2002 at State Fleet Management. Scott Madsen started the meeting at 9:06 a.m.

In attendance: Tony Outen – DOC, Cher Threlkeld – DOW, Jim Anderson – DOHE, Carol Hoisington – DOT, Beth Ann Wieder – DOT, David Monson – DOC, Terry Wachsmann – Fleet, Frank Tamayo – DOLA, Karen Griggs – CSP, Michael Stadler – DOHE, Barb Taylor – DOHE, Melissa Ingrisano – DONR, Mary Ann Kramer – CBI, Bryan Flansburg – DOHE, Patti Hughes – DOHE, Tzyra Andreeva – DOAG, Gene Stroh – DOHE, Patti Torres – DOLE, Bob Schley – Fleet, Ken Hausauer – Fleet, Scott Madsen – Fleet, Nestor Lujan – DOR.

Vehicle Delivery Update

As of 4/9/02, SFM has received 319 vehicles. SFM has delivered 140 vehicles with 30 ready to go.

Vehicle Coordinator Presentation

Dave Monson with Department of Corrections gave a presentation on how DOC is set up, the number of prisons, staff, inmates, vehicles and the different programs they offer the inmates. It was very informative. Thanks Dave.

Utilization

A committee will be looking at the exemptions submitted to SFM. SFM will present these to the committee. Nineteen vehicles have been removed from the list due to errors by SFM. To date 134 vehicles have been identified.

CARS New Release Presentation

The new version of CARS was released on 4/8/2002. Ken H. of SFM went through the changes that were made to this version.

SFM will work on any changes or suggestions submitted by an agency to improve the CARS program. To submit a change send SFM a sample of the report and an explanation of the change you would like to see.

Users can now change their utilization code themselves in CARS. The user must request access to change codes from SFM.

Discussion of Proposed FY2003 Rates

Scott Madsen – SFM sent out the actual rates the week of 4/22/02. SFM would like to set up a sub-council to oversee the rates. The council will make decisions on rate changes, when and if any changes will take place. Scott Madsen will assign people to the council.

SFM will have the numbers in the next couple of weeks on management fee reductions. The average rate increase across the board will be 4.5%.

SFM will look at rates on the GEM vehicles.

Open Discussion

The issue of grant vehicles was brought to SFM's attention. Will SFM allow agencies to buy these vehicles and then sell them at the end of the grant? SFM is working to simplify the process for these vehicles without going through the entire additional vehicle process.